

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----  
NICHOLAS BERNHARD, RALPH NATALE,  
KIRK CONAWAY, and ROY KOHN as Trustees  
of THE HEALTH FUND 917 and the LOCAL 868  
IBT PENSION FUND; HEALTH FUND 917  
and the LOCAL 868 IBT PENSION FUND,

X  
10 CV 2736 (SJF)

AFFIRMATION OF  
ADAM C. WEISS, ESQ.

Plaintiffs,

v.

THE MAJOR AUTOMOTIVE COMPANIES, INC., d/b/a  
MAJOR CHEVROLET, INC., and MAJOR DODGE, INC.;  
HAROLD BENDEL; MAJOR CHEVROLET INC; and  
MAJOR DODGE, INC. and HAROLD BENDEL

Defendants.

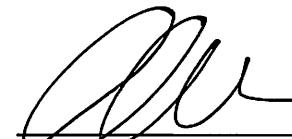
-----X

ADAM C. WEISS, ESQ., an attorney with Milman Labuda Law Group, PLLC, counsel  
for Defendants affirms and says:

1. Attached hereto as Exhibit "A" are samples of cancelled checks submitted to the  
Funds in the audit period.

WHEREFORE, the affiant requests that Defendants' motion for summary judgment  
be granted in all respects, and that an order be entered dismissing the summons and complaint  
against Defendants with prejudice, and for such other and further relief as may be just, proper,  
and equitable.

Dated: Lake Success, New York  
September 2, 2011



\_\_\_\_\_  
ADAM C. WEISS

# **EXHIBIT A**

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 12838  
128382

PAY \*\*TWO THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$2,375.00
	MAJOR CHEVROLET, Inc.

TO THE  
ORDER  
OF  
LOCAL 868 PENSION FUND  
22 N. TYSON AVENUE-1ST FLR  
FLORAL PARK NY 11010

HSBC   
HSBC Bank USA

11 28382 10210010881 032738889 10000237500

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 128383  
128383

PAY \*\*THIRTEEN THOUSAND THREE HUNDRED SIXTY FIVE DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$13,365.00
	MAJOR CHEVROLET, Inc.

TO THE  
ORDER  
OF  
HEALTH FUND 917  
22 N. TYSON AVENUE-1ST FLR  
FLORAL PARK NY 11001

HSBC   
HSBC Bank USA

11 28383 10210010881 032738889 10001336500

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 128388  
128388

PAY \*\*TWO THOUSAND FOUR HUNDRED SIXTY FIVE DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$2,465.00
	MAJOR CHEVROLET, Inc.

TO THE  
ORDER  
OF  
LOCAL 868 PENSION FUND  
22 N. TYSON AVENUE-1ST FLR  
FLORAL PARK NY 11010

HSBC   
HSBC Bank USA

11 28388 10210010881 032738889 10000246500

0212-0400-5 SRT 01  
03072005  
F HENE 0638 VRC-0638 PK 040639 >026003379<  
445665950 004777434 8353 8357 24  
445665950 004777434 8353 8357 24

FOR DEPOSIT ONLY  
LOCAL 868 PENSION FUND  
ACCT #04-777434

0212-0400-5 SRT 01  
03072005  
PHM#0639 YR#0631%#0639 >026003379<  
445065941 004631838 8353 8357 24  
445065941 004631838 8353 8357 24

AMERICAN BANK OF NEW YORK  
HEAD OFFICE 617  
ACCT. NO. 650,338

0212-0400-5 SRT 01  
03072005  
FHM 0638 TRC-0638 AF04 0639 >026003379<  
445065940 004 04-05 TABNY  
445065940 004 777434 8353 8357 24

FOH DEPOSIT ONLY  
LOCAL 863 FUND  
ACCT #04-777-34

1001088  
BANK USA, N.A.  
'97/05

00540953



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 128389

128389

AY \*\*EIGHT THOUSAND SEVEN HUNDRED SEVENTY TWO DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$8,772.00
MAJOR CHEVROLET, Inc.	

TO THE  
ORDER  
OF

HEALTH FUND 917  
22 N. TYSON AVENUE-1ST FLR  
FLORAL PARK NY 11001

HSBC   
HSBC Bank USA

128389 0210010881 032738889 00008??200



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 128391

128391

AY \*\*TWO THOUSAND FORTY TWO DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$2,042.00
MAJOR CHEVROLET, Inc.	

TO THE  
ORDER  
OF

TEAMSTERS LOCAL 917  
24 N. TYSON AVENUE-2ND FLR  
FLORAL PARK NY 11001

HSBC   
HSBC Bank USA

128391 0210010881 032738889 0000204200



43-40 NORTHERN BLVD.  
LONG ISLAND CITY, N.Y. 11101

1-108  
210

CHECK# 128384

128384

AY \*\*NINE HUNDRED THIRTY DOLLARS AND 00/100\*\*

DATE	AMOUNT
02/24/05	\$930.00
MAJOR CHEVROLET, Inc.	

TO THE  
ORDER  
OF

TEAMSTERS LOCAL 917  
24 N. TYSON AVENUE-2ND FLR  
FLORAL PARK NY 11001

HSBC   
HSBC Bank USA

128384 0210010881 032738889 0000093000

0212-0639-5 SRT 01  
FHLB NEW YORK 0212-0639 >026003379<  
ENT-0638 TRC-0638 PK-04 ABNY  
445065928-04-05  
445065928-04-05 8353 8357 24

001088  
WUSA, N.A.  
7/05

00560946

FOR REFERENCE ONLY  
AMALGAMATED BANK OF NEW YORK  
THE I.B.T. FUND 917  
ACCT # 5103348

0212-0639-5 SRT 01  
FHLB NEW YORK 0212-0639 >026003379<  
ENT-0638 TRC-0638 PK-04 ABNY  
445065928-04-05  
445065928-04-05 8353 8357 24

001088  
WUSA, N.A.  
6/05

00560947

PAY TO THE ORDER OF  
AMALGAMATED BANK OF NY  
LOCAL 917 AN AFFILIATE OF  
THE I.B.T.  
A/C #01030592

0212-0639-5 SRT 01  
FHLB NEW YORK 0212-0639 >026003379<  
ENT-0638 TRC-0638 PK-04 ABNY  
445065928-04-05  
445065928-04-05 8353 8357 24

001088  
WUSA, N.A.  
7/05

00560945

PAY TO THE ORDER OF  
AMALGAMATED BANK OF NY  
LOCAL 917 AN AFFILIATE OF  
THE I.B.T.  
A/C #01030592

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK. USE 111E BACK - HOLD AT ANGLE TO VIEW



43-40 NORTHERN BOULEVARD  
LONG ISLAND CITY, NY 11101  
PHONE: (718) 937-3700

Pay Two Thousand, Three Hundred Dollars and no/Cents

TO LOCAL 868 PENSION FUND  
THE 22 N. TYSON AVENUE-1ST FLR  
ORDER OF FLORAL PARK, NY 11101

"0000164531" 102100108810327388891"

"0164531" 10210010881"0327388891"

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



43-40 NORTHERN BOULEVARD  
LONG ISLAND CITY, NY 11101  
PHONE: (718) 937-3700

Pay Eight Hundred Ninety-Five Dollars and no/Cents

TO TEAMSTERS LOCAL 917  
THE 24 N. TYSON AVENUE  
ORDER 2ND FLR  
OF FLORAL PARK, NY 11101-0000

DATE	CHECK
7/23/2007	164531
	\$2,300.00

HSBC MAIN CHECKING  
WOODSIDE, NY 11377  
1-185210

SIGNATURE AREA CONTAINS A KNIGHT & FINGERPRINT CHECK WORDING  
U.S. PATENTS 5538290, 5575508, 5641183, 5755353, 5914564, 6030000

"0000089500"

SIGNATURE AREA CONTAINS A KNIGHT & FINGERPRINT CHECK WORDING  
U.S. PATENTS 5538290, 5575508, 5641183, 5755353, 5914564, 6030000

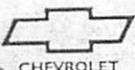
"0000164531" 102100108810327388891"

"0000089500"

00477743

HIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

		DATE	CHECK
		7/23/2007	164530
		AMOUNT	\$ 11,376.00

Major   
43-40 NORTHERN BOULEVARD  
LONG ISLAND CITY, NY 11101  
PHONE: (718) 937-3700

HSBC MAIN CHECKING  
WOODSIDE, NY 11377  
1-108/210

TO      HEALTH FUND 917  
THE     22 N. TYSON AVENUE-1ST FLR  
ORDER    FLORAL PARK, NY 11001

*[Handwritten signature over the line]*

SIGNATURE AREA CONTAINS A KNIGHT & FINGERPRINT CHECK WORDING  
U.S. PATENTS 5530290, 5575508, 5641183, 5785353, 5984364, 6030000

110001645301102100108810327388891100011376001

110016453011021001088110327388891100011376001

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

		DATE	CHECK
		7/23/2007	164535
		AMOUNT	\$ 5,103.00

Major   
43-40 NORTHERN BOULEVARD  
LONG ISLAND CITY, NY 11101  
PHONE: (718) 937-3700

HSBC MAIN CHECKING  
WOODSIDE, NY 11377  
1-108/210

TO      TEAMSTERS LOCAL 917  
THE     24 N. TYSON AVENUE  
ORDER    2ND FLR  
OF      FLORAL PARK, NY 11001-0000

*[Handwritten signature over the line]*

SIGNATURE AREA CONTAINS A KNIGHT & FINGERPRINT CHECK WORDING  
U.S. PATENTS 5530290, 5575508, 5641183, 5785353, 5984364, 6030000

110001645351102100108810327388891100005103001

110016453511021001088110327388891100005103001

<p align="center"><b>AMALGAMATED BANK OF NY LOCAL 917 AN AFFILIATE OF THE I.B.T.</b></p> <p align="center"><b>AC #01030592</b></p>	
<p><b>RECEIVED</b></p> <p><b>AMALGAMATED BANK OF NY</b></p> <p><b>LOCAL 917</b></p> <p><b>THE I.B.T.</b></p> <p><b>AC #01030592</b></p>	<p><b>RECEIVED</b></p> <p><b>AMALGAMATED BANK OF NY</b></p> <p><b>LOCAL 917</b></p> <p><b>THE I.B.T.</b></p> <p><b>AC #01030592</b></p>
<p><b>RECEIVED</b></p> <p><b>AMALGAMATED BANK OF NY</b></p> <p><b>LOCAL 917</b></p> <p><b>THE I.B.T.</b></p> <p><b>AC #01030592</b></p>	<p><b>RECEIVED</b></p> <p><b>AMALGAMATED BANK OF NY</b></p> <p><b>LOCAL 917</b></p> <p><b>THE I.B.T.</b></p> <p><b>AC #01030592</b></p>

THIS CHECK ALSO COVERS

THIS CHECK IS ALSO COVERED BY THE FOLLOWING SECURITY FEATURES  
WHICH ARE COVERED UNDER U.S. PATENT AND TRADEMARK REGISTRATION  
NUMBER 5538250, 5575503, 5611164.

1 under U.S. Patent's 5,933,251, 5,913,672,  
5,785,335, 5,744,356 & 6,036,220

THIS CHECK ALSO COVERS  
NY-0252-0639

THIS CHECK IS ALSO COVERED BY THE FOLLOWING SECURITY FEATURES  
WHICH ARE COVERED UNDER U.S. PATENT AND TRADEMARK REGISTRATION  
NO. 5538250, 5575503, 5611164.

1 under U.S. Patent's 5,933,251, 5,913,672,  
5,785,335, 5,744,356 & 6,036,220

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



43-40 NORTHERN BOULEVARD  
LONG ISLAND CITY, NY 11101  
PHONE: (718) 937-3700

DATE	CHECK
7/23/2007	164532
AMOUNT	
\$ 7212.00	

Pay Seven Thousand, Two Hundred Twelve Dollars and no/Cents

TO : HEALTH FUND 917  
THE : 22 N. TYSON AVENUE-1ST FLR  
ORDER : FLORAL PARK, NY 11001  
OF :

SIGNATURE AREA CONTAINS A KNIGHT & FINGERPRINT CHECK WORDING  
U.S. PATENTS 5538280, 5575508, 5641103, 5735333, 5934356, 6030060

"0000164532" "0210010881032738889"

"164532" "0210010881"

"032738889"

"0000721200"

311	2007
X FOR DEPOSIT ONLY	
AMALGAMATED BANK OF NEW YORK	
ACCT# 04631838	
REGISTRATION NUMBER: 100-00000000	
DO NOT WRITE, STAMP OR SIGN BELOW - FINGERPRINT FOR FINANCIAL INSTITUTION USE	
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <span style="border: 1px solid black; padding: 2px;">FINGERPRINT</span> <span style="border: 1px solid black; padding: 2px;">KNIGHT</span> <span style="border: 1px solid black; padding: 2px;">44</span> <span style="border: 1px solid black; padding: 2px;">7</span> <span style="border: 1px solid black; padding: 2px;">24</span> </div>	
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <span style="border: 1px solid black; padding: 2px;">FINGERPRINT</span> <span style="border: 1px solid black; padding: 2px;">TO BE MADE AT ANGLE</span> <span style="border: 1px solid black; padding: 2px;">44</span> <span style="border: 1px solid black; padding: 2px;">7</span> <span style="border: 1px solid black; padding: 2px;">24</span> </div>	
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